<u>CITY OF GREY FOREST</u> CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, SEPTEMBER 26, 2017

TYPE OF MEETING: REGULAR CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

* MEETING CALLED TO ORDER

- * RECORDING OF COUNCIL MEMBERS PRESENT DECLARATION OF A QUORUM
- * PLEDGE OF ALLEGIANCE TO THE FLAG
- * APPROVAL OF MINUTES:
 - April 25, 2017 Regular City Council Meeting Minutes
 - May 9, 2017 Special City Council Meeting Minutes
 - May 23, 2017 Regular City Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS -

August 2017 Monthly Financials, Legal Activity, Recycle Update, Update on Sign Ordinance

- * COUNCIL/STAFF ANNOUNCEMENTS None
- * COMMITTEE ANNOUNCEMENTS/REPORTS City of Grey Forest Road Improvement Subcommittee
- * GREY FOREST COMMUNITY BOARD (GFCB) UPDATE Chairperson Madeline McCloskey (or designee)
- * SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE Council member Nottingham (or designee)
- * BOARD OF ADJUSTMENT UPDATE None
- * POLICE DEPARTMENT ACTIVITY REPORT August 2017 Monthly Report, Chief Bejar (or designee)
- * PUBLIC WORKS ANNOUNCEMENTS August 2017 Monthly Activity, Chris Mikel (or designee)
- * GFU UTILITY ANNOUNCEMENTS Operations Update
- * FIRE DEPARTMENT REPORT August 2017 Department Incident Report
- * DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

NEW BUSINESS:

- 1. DISCUSS AND ACT ON RECOMMENDATION BY THE GREY FOREST UTILITIES BOARD OF TRUSTEES FOR REAPPOINTMENT TO THE POSITION OF POST 2 ON THE BOARD OF TRUSTEES
- 2. DISCUSS AND ACT ON RESOLUTION NO. 004-17 APPROVING SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM
- 3. DISCUSS AND ACT ON ORDINANCE NO. 222 MAKING APPROPRIATIONS FOR SUPPORT OF THE CITY OF GREY FOREST AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF GREY FOREST FOR THE 2017/2018 FISCAL YEAR
- 4. DISCUSS AND ACT ON: "RATIFICATON OF THE VOTE TO ADOPT THE BUDGET THAT WILL RAISE TOTAL PROPERTY TAX REVENUE"
- 5. DISCUSS AND ACT ON: "AMENDED BUDGET COVER PAGE TO RECORD VOTE OF EACH MEMBER OF THE GOVERNING BODY BY NAME VOTING ON THE ADOPTION OF THE BUDGET"
- 6. DISCUSS AND ACT ON: "MOTION THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTON OF A TAX RATE OF \$0.088441 PER \$100 OF VALUE, WHICH IS EFFECTIVELY A 5.472737679% INCREASE IN THE TAX RATE"
- 7. DUSCUSS AND ACT ON ORDINANCE NO. 223 LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE 2017/2018 FISCAL YEAR BY THE ADOPTION OF A TAX RATE OF 0.088441/\$100

UNFINISHED BUSINESS - NONE

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS

551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).

ADJOURNMENT